

**GOVERNMENT OF TELANGANA
ABSTRACT**

Public Servant - TSNPDCL Department – Allegation of Possession of Assets Disproportionate to the Known sources of income against Sri Tejavath Bhadraiah, DEE (Opn), Yellareddy Division, TSNPDCL Kamareddy Circle - Searches conducted on 21.06.2022 - For attachment of properties under the Criminal Law (Amendment) Ordinance, 1944-Orders-Issued.

Energy(HR.A2) Department

G.O.Ms.No. 9

Dated: 25-07-2023

Ref: Letter C.No.2/RCA NZB/2022, dt.29.04.2022 of the D.G.,
A.C.B., T.S., Hyderabad.

ORDER

Whereas the Director General, Anti-Corruption Bureau, Telangana State, Hyderabad in his letter read above has sent proposals seeking authorization to file an application in the Court of the Special Judge for SPE and ACB Cases, Karimnagar for attachment of certain properties of Sri Tejavath Bhadraiah, Divisional Engineer/Opn/TSNPDCL/Yellareddy Division of Kamareddy Circle.

2. After careful consideration of the said proposal, there is a reason to believe that Sri Tejavath Bhadraiah, Divisional Engineer/Opn/TSNPDCL/Yellareddy Division of Kamareddy Circle has committed a scheduled offence under section 13(1)(b) r/w 13 (2) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to his known sources of legal income standing in his name and in the names of his family members and benameedars, etc.

3. The Government, after careful examination of the matter, hereby authorize the Investigating Officer of this case of ACB for filing an application in the Court of the Special Judge Court for SPE and ACB Cases, Karimnagar for attachment of properties worth Rs.1,49,00,451.20 as described in the Annexures-I to IV enclosed to this order, under Section 3 of the Criminal Law (Amendment) Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

**(SUNIL SHARMA)
SPECIAL CHIEF SECRETARY TO GOVERNMENT**

To
The Director General,
Anti-Corruption Bureau, Telangana State,
Hyderabad.

ANNEXURE-I

**Property held in the name of Sri Tejavath Bhadralah, Divisional Engineer/
Operation/TS NPDCL/Yellareddy Division of Kamareddy Circle (AO).**

SL. No	Description of property	Document Number & Name of the SRO	Held in the Name of	Value of Property in Rs.
(1)	(2)	(3)	(4)	(5)
1	Union Bank of India (Andhra Bank) Account bearing No. 088110025105674 of Nakkalagutta Branch Hanmakonda.	A/c No. 088110025105674	Tejavath Bhadraiah (AO)	108959.16
2	State Bank of India A/c bearing No. 39277882908 Nakkalagutta Branch, Hanmakonda.	A/c No. No.39277882908	Tejavath Bhadraiah (AO)	75015
3	State Bank of India A/c No. 40391458126 Nakkalagutta Branch, Hanmakonda.	A/c No. 40391458126	Tejavath Bhadraiah (AO)	1133094
4	State Bank of India A/c No.52209354797 Nakkalagutta Branch, Hanmakonda.	A/c No. 52209354797	Tejavath Bhadraiah (AO)	5011.61
5	State Bank of India, A/c No.62159171644 Main Branch, Nizamabad	A/c No. 62159171644	Tejavath Bhadraiah (AO)	3
6	The AO Purchased 2 nd hand Santro Car No. AP36Q0135.	Santro Car No. AP36Q0135	Tejavath Bhadraiah (AO)	50000
			Total W/Rs.1372082.77	

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ANNEXURE-II

Property held in the name of A.O's wife Smt. T.Swarupa

SL. No	Description of property	Document Number & Name of the SRO	Held in the Name of	Value of Property in Rs.
1	2	3	4	5
1	The AO purchased Plot admeasuring 395.55 Sq. Yards in Sy. No. 500 situated at Marripeda (V&M) Warangal in the name of his Wife Smt. Swaroopa vide Doc. No. 2008/2013 of SRO Mahabubabad.	2008/2013 25-03-2013 of SRO Mahabubabad	Smt T.Swaroopa (Wife of AO)	712000
2	The AO purchased Plot admeasuring 245.22 Sq. Yards in Sy. No. 502 situated at Marripeda (V&M) Warangal in the name of his Wife Smt. Swaroopa vide Doc. No. 1207/2014 of SRO Mahabubabad	1207/2014 25-03-2014 of SRO Mahabubabad	Smt T.Swaroopa (Wife of AO)	368000
3	AO purchased house Plot No.1. (H.No. 12-1-495/1/A) to an extent of 200 Sq. Yards in Sy. No. 51 situated at Fathullah Guda, Uppal, Hyderabad in the name of his wife Smt. Swaroopa from Sri K.Swethan& Sri K.Rahul vide Doc. No. 7862/2015.	7862/2015 19-08-2015 of SRO Uppal	Smt T.Swaroopa (Wife of AO)	4500000 (As per agreement the value is Rs.11500000)
4	The AO purchased a Plot No.69 admeasuring 314 Sq. Yards in Sy. No. 341. 134/2 situated at Shayampet (V). Khazipet (M) Warangal in the name of his Wife Smt. Swaroopa (Rs. 11850/- per Sy. Yard) vide Doc. No.4006/2018 of SRO Warangal	4006/2018 24-02-2018 of SRO Warangal	Smt T.Swaroopa (Wife of AO)	1194000 (As per agreement the value is Rs.4040850)
5	The AO purchased Plot admeasuring 715 Sq. Yards in Sy. No. 500/A/5 situated at Marripeda (V&M) Warangal in the name of his Wife Smt. Swaroopa vide Doc. No. 1713/ 2019 of SRO Mahabubabad.	1713/2019 20-02-2019 SRO Mahabubabad (Gift Deed)	Smt T.Swaroopa (Wife of AO) (Gift Deed)	858000
6	The AO purchased two Plots No.3 & 4 vide H.No. 23-4-185/3 & 4 admeasuring 619.91 Sq. Yards in Sy. No.220/D & 220/E situated at Shayampet (V), Khazipet (M) Warangal in the name of his Wife Smt. Swaroopa vide Doc. No. 5713/2019 of SRO Warangal.	5713/2019 02-03-2019 SRO Warangal	Smt T.Swaroopa (Wife of AO)	1626000
7	The AO purchased Plot admeasuring 123 Sq. Yards in Sy. No. 502 situated at Marripeda (V&M) Warangal in the name of his Wife Smt. Swaroopa vide Doc. No. 15216/2019 of SRO Mahabubabad.	15216/2019 05-12-2019 SRO Mahabubabad	Smt T.Swaroopa (Wife of AO)	185000

8	The AO purchased Plot admeasuring 217.5 Sq Yards in Sy No 496/A/3 situated at Maripeda (V&M) Warangal in the name of his Wife Smt. Swaroopa. (Rs.12000/- per Sy. Yard) vide Doc. No. 10965/2021 of SRO Mahabubabad	10965/2021 19-08-2021 of SRO Mahabubabad	Smt Swaroopa (Wife of AO)	349000 (As per agreement the value is Rs.2610000)
9	The AO purchased Plot to an extent of 231.54 Sq. Yards (200.56 in Sy. No. 501 and 30.98 in Sy. No. 501/e/3) situated at Maripeda in the name of his Wife Smt. Swaroopa from Smt. Thumma Jyothi, Danalaxmi, PanugothuRamulu vide Doc. No. 12181/2021 of SRO Mahabubabad.	12181/2021 18.09.2021 of SRO Mahabubabad	Smt Swaroopa (Wife of AO)	580000
10	The AO purchased Plot No to an extent of 639.32 Sq. Yards (555.56 in Sy. No. 501 and 83.76 in Sy. No. 501/e/3) situated at Maripeda in the name of his Wife Smt. Swaroopa from Smt. Thumma Mohan & Others vide Doc. No. 12182/2021 of SRO Mahabubabad.	12182/2021 18.09.2021 of SRO Mahabubabad	Smt Swaroopa (Wife of AO)	1600000
11	Union Bank of India (Andhra Bank) Account bearing No. 088110100152814 of Nakkalgutta Branch, Hanmakonda	A/c No. 088110100152814	Smt. T.Swaroopa (Wife of AO)	167506.89
12	State Bank of India vide A/c No. 62133122030, Nakkalagutta Branch, Hanmakonda.	A/c No. 62133122030	Smt. T.Swaroopa (Wife of AO)	8146.49
13	Indian Bank account bearing No. 6286835882 Hunter Road Branch, Hanamkonda	A/c No. 6286835882	Smt. T.Swaroopa (Wife of AO)	55665.60
14	Gold weighing 130.40 grams kept for Loan at Union Bank of India, Nakkalagutta Branch, Hanmakonda vide Gold Loan A/c bearing No. 088116530000839 (Old No. 08116530000242)	088116530000839 (Old No. 08116530000242)	Smt. T.Swaroopa (Wife of AO)	546390
15	Gold weighing 151.30 grams kept for Loan at Union Bank of India, Nakkalagutta Branch, Hanmakonda vide Gold Loan A/c bearing No. 088116540000030 (Old No. 08116530000243)	088116540000030 (Old No. 08116530000243)	Smt. T.Swaroopa (Wife of AO)	625780
	(As per Document Value)		TOTAL W/Rs.1,33,75,488=98	

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ANNEXURE-III

Property held in the name of AO's Elder Son T.Jeevan Kumar

SL. No	Description of property	Document Number & Name of the SRO	Held in the Name of	Value of Property in Rs.
1	2	3	4	5
1	State Bank of India vide A/c No. 37786450043, Nakkalagutta Branch, Hanmakonda.	A/c No. 37786450043	T. Jeevan Kumar (Son of AO)	52879.45
			TOTAL W/Rs.52,879=45	

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ANNEXURE-IV

Property held in the name of AO's wife Smt. T.Swarupa & Smt. Kanthamma
(Jointly purchased)

SL. No	Description of property	Document Number & Name of the SRO	Held in the Name of	Value of Property in Rs.
1	2	3	4	5
1	The AO purchased Plot No.10 in Sy. No.181 situated at Shayampet (V), Hanmakonda (M), Warangal in the name of his Wife Smt. Swaroopa and wife of his brothervide Doc. No. 2694/2000 of SRO Warangal.	2694/2000 07-06-2000 of SRO Warangal	Smt Swaroopa (Wife of AO) & Smt. T.Kanthamma (wife of AOs brother Sri Panthulya)	100000
			TOTALW/Rs.	1,00,000/-

SPECIAL CHIEF SECRETARY TO GOVERNMENT